1408 Mission Avenue
San Rafael, California 94901
www.wholeearthmag.com

Whole Earth

MAGAZINE

July 27, 1999

To: Danica Remy
Hunter Lovins
Robert Hillman
Diana Hadley
Esther Fidinow

From: Alex Gault

Re: **Resolution authorizing submission of grant proposal to the Fred Gellert Family Foundation**

Dear board members,

I'm working on a grant proposal to the Fred Gellert Foundation, and the application guidelines require that our board pass a resolution authorizing the submission of the proposal. Please sign the resolution below, and fax back to me ASAP.

Regards,

Alex Gault

Point Board Resolution

Resolved: The Board of Directors authorizes Alexander Gault, publisher of Whole Earth magazine, to submit a grant proposal for $25,000 for general support to the Fred Gellert Family Foundation.

Casting Board Member's Signature: _____

Date: 7-27-99

TEL: 415 256 2800 ext. 225
FAX: 415 256 2808
e-mail: alex@wholeearthmag.com

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Joint Board Resolution

Resolved: The Board of Directors authorizes Alexander Gault, publisher of Whole Earth magazine, to submit a grant proposal for $25,000 for general support to the Fred Gellert Family Foundation.

Casting Board Member's Signature: Esther Fidinow

Date: 27th July 1999

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